



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNLK22MF**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **CASTLE VEHICLE HERITAGE LTD**

*Company Number:* **04507057**

---

### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CORNER HOUSE  
GARAGE  
HIGH ROAD  
GALHAMPTON  
YEOVIL  
SOMERSET  
BA22 7BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARNABY JOHN WRIGHT**

*Address:* **17 LONGSIGHT ROAD  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9SL**

---

### *Director 1 :*

*Name:* **BARNABY JOHN WRIGHT**

*Address:* **17 LONGSIGHT ROAD  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9SL**

*Date of Birth:*

**22/04/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMERCIAL MANAGER**

---

### *Director 2 :*

*Name:* **JOHN CHRISTOPHER  
WRIGHT**

*Address:* **CORNER HOUSE GARAGE  
HIGH ROAD  
GALHAMPTON  
SOMERSET  
BA22 7BA**

*Date of Birth:*

**05/05/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**VEHICLE TECHNICIAN**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 08/08/2008**

*Name:* **BARNABY JOHN WRIGHT**  
*Address:* **17 LONGSIGHT ROAD**  
**RAMSBOTTOM**  
**BURY**  
**LANCASHIRE**  
**BL0 9SL**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 08/08/2008**

*Name:* **JOHN CHRISTOPHER WRIGHT**  
*Address:* **CORNER HOUSE GARAGE**  
**HIGH ROAD**  
**GALHAMPTON**  
**SOMERSET**  
**BA22 7BA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

*Authenticated:* **Yes (E/W)**